

MEDIA ADVISORY

May 18, 2000

OLYMPIA – The Higher Education Coordinating Board (HECB) will approve two new degree programs on May 25 (Thurs.), including a Master of Science in engineering technology at Central Washington University Ellensburg, Pierce College in Puyallup, and Boeing in Auburn and a Master of Science in Agriculture, Extended Degree Program, in Washington, Oregon and Idaho.

The HECB will meet at Western Washington University, Old Main 340, 516 High Street, Bellingham.

The agenda, which follows this advisory, also includes a report on a five-year project to translate current admissions standards into competency-based admissions standards.

The HECB will meet for breakfast at 8:30 a.m. to review the agenda; the regular meeting will begin at 9:30 a.m. No official business will be conducted during breakfast.

The meeting is open to the public. Briefing documents for the board meeting are available online at <http://www.hecb.wa.gov/intro/packets.html>.

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For more information: Whitney DalBalcon, (360) 753-7815

HIGHER EDUCATION COORDINATING BOARD

DRAFT MEETING AGENDA

Western Washington University, Old Main 340

516 High Street, Bellingham, WA 98225

May 25, 2000

8:30 a.m. Board Breakfast and Meeting Overview (Solarium, Old Main)
(No official business will be conducted at this time.)

9:30 a.m. Welcome and Introductions

Dr. Gay Selby, HECB Vice Chair

Pres. Karen Morse, welcome remarks

Adoption of March HECB Meeting Minutes

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INFORMATION ITEMS

- **2000 Legislative Session Summary**

HECB staff briefing

- **Educational Opportunity Grant Study, Update**

HECB staff briefing

- **Competency-based Admissions Standards project**

NCHEMS Program Review

12:00 noon Board Lunch (No official business will be conducted at this time.)

1:00 p.m. Campus Tour

2:00 p.m. MASTER PLAN UPDATE

HECB Staff Briefing

- Master Plan Resolution: capital and enrollment assumptions review
- Competency-based Degrees
- Rules Review

CONSENT AGENDA

- **Associate in Science Degree, Transfer Policy**

(Resolution 00-12)

- **MS in Engineering Technology, CWU at Ellensburg, Puyallup, and Auburn**

(Resolution 00-13)

- **BA in Elementary Education, WSU Tri-Cities**

(Resolution 00-14)

- **MS in Agriculture, WSU Extended Degree Program in Washington, Oregon, and Idaho**

(Resolution 00-15)

- **MA in Foundations of Public Action, UW Tacoma**

(Resolution 00-18)

DIRECTOR'S REPORT

PUBLIC COMMENT

If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.

2000 HECB Meeting Calendar

<i>DAY/DATE</i>	<i>TYPE</i>	<i>TENTATIVE LOCATION</i>
June	No meeting	
July 25-26 (Tue./Wed.)	Board planning/ Regular meeting	CWU, Ellensburg Board Room, Barge 412
August	No meeting	
September 19 (Tues.)	Regular meeting	WSU, Pullman CUB 125 & 127
October 26 (Thurs.)	Regular meeting	Olympia JAC, SHR4
November	No meeting	
December 1 (Fri.)	Regular meeting	UPS, Tacoma Board Room

